

# BOYD PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE  
COUNTY: BOYD  
FILE CODE: PDB1  
SUBMITTED BY: JL jln  
DATE: 8/18/08

REGULAR MEETING June 23, 2008

BOARD MEMBERS PRESENT WERE:  
Jeff Lilly  
Linda Sullivan  
Bud Stevens

Linda Baker

Others Present:  
Matt Davis  
Kenny Davis

Meeting Called to order by Chairman, Bud Stevens

Motion by Linda Sullivan s/b Jeff Lilly to approve minutes of last meeting.

**Vote as follows:**

Dave Hagerman	yes		
Linda Baker	yes	Linda Sullivan	yes
Bud Stevens	yes		

Motion by Linda Baker s/b Linda Sullivan to approve bills as presented and approved by AOC. Bills totaling \$709,746.07.

**Vote as follows:**

Linda Sullivan	yes	Linda Baker	yes
Jeff Lilly	yes	Bud Stevens	yes

Motion by Linda Sullivan s/b Jeff Lilly to approve change order #4- Time extension of 53 days due to adverse weather (This was at start of construction but it had never been added to contracts)

**Vote as follows:**

Bud Stevens	yes	Jeff Lilly	yes
Linda Sullivan	yes	Linda Baker	yes

Next Meeting July 28, 2008 at 1 PM

Talked about stone on building; Only elected officials will be able to park in secure parking area; Clerk's office was not going to get new furniture and this being a new building with this being the first impression visitors will see when they enter building state should reconsider .

Motion to adjourn by Linda Baker s/b Linda Sullivan.

**Vote as follows:**

Bud Stevens	yes	Jeff Lilly	yes
Linda Baker	yes	Linda Sullivan	yes

Chairman